

PUBLIC WORKS & PLANNING COMMITTEE

October 4, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Doug Demosi
David Jones Mac Nolen
Keith Bratcher Michael Riggin
Lou Ann Zelnik Linda Stevens
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Black, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

ADDRESS BY LOU ANN ZELNIK:

Lou Ann Zelnik next addressed the Committee regarding discrepancies by the Planning Commission and County Commission on approval of a development on Bradyville Pike advising development review needs to be consistent by all. The five phase development was approved in one Planning Commission meeting without notification to neighbors or the Commissioner for that district. Ms. Zelnik ask if it was common practice to approve all phases of a project in one meeting. Ms. Zelnik advised there were drainage issues with the property, a turn lane is needed and the shoulders of the road are an issue, none of which should be put on the taxpayers. Ms. Zelnik requested the procedure to follow on large developments and asked for a recommendation on where to go next.

Mayor Burgess advised Ms. Zelnik has the right to address the Committee but the matter is in litigation and it would not be appropriate for the Committee to respond. Mayor Burgess advised Ms. Zelnik could go to the Planning Commission and they can listen and they should listen. Ms. Zelnik advised she was not in the lawsuit but the County needed to have a way to handle large developments in the future.

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Public Works report for the use and information of the Committee. The Committee discussed the Ed Stevens rezoning and conditional use permit request and advised of concerns regarding traffic on Highway 231 and what TDOT may require. The Committee questioned if it could refer the matter back to the Planning Commission for further input from TDOT on the road. Mayor Burgess advised the matter has been scheduled for a public hearing at the Commission and he did not think the matter could be deferred at this time unless the applicant made the request. Mr. Demosi advised the information from TDOT may be available by the Commission meeting.

Commissioner Stevens advised the matter could be deferred at the Commission meeting if there were still questions. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Turner, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Stevens, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed lease for the Lascassas Convenience Center on the current site for one year with a one year extension at \$1,250 per month which is the amount paid now. Following discussion,

"Commissioner Black moved, seconded by Commissioner Stevens, to approve the lease on the Lascassas Convenience Center as presented and forward the same to the Property Management Committee. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented speed limit requests of 40 mph on Ridley Earp Road, 35 mph Ferrell Hollow Road and 30 mph on the two lane section of Givens Road and 25 mph on the one lane section of Givens Road advising the same have been approved by the Road Board as requested by the Sheriff's Department. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the speed limit requests of 40 mph on Ridley Earp Road, 35 mph Ferrell Hollow Road and 30 mph on the two lane section of Givens Road and 25 mph on the one lane section of Givens Road. This motion passed unanimously by acclamation."

Chairman Jernigan next presented drainage easement requests for Fairwood Estates (Lots 44 & 46) two easements, Tax Map 89A, Group A, Parcel 4.00 (2903 Halls Hill Pike) one access easement, Tax Map 89A, Group A, Parcel 4.00 (2903 Halls Hill Pike) one easement and Tax Map 68, Parcel 114.00 (2644 Lascassas Pike) one easement. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Stevens, to approve drainage easement requests for Fairwood Estates (Lots 44 & 46) two easements, Tax Map 89A, Group A, Parcel 4.00 (2903 Halls Hill Pike) one access easement, Tax Map 89A, Group A, Parcel 4.00 (2903 Halls Hill Pike) one easement and Tax Map 68, Parcel 114.00 (2644 Lascassas Pike) one easement. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:37 p.m.

JOE FRANK JERNIGAN, Chairman